

## **Meeting of the Full Council 26 May 2016**

### **Report of the Cabinet meetings on 14 April 2016 and 12 May 2016**

The agenda and minutes of the meetings may be viewed on the County Council's website at the following link:

<http://council.lancashire.gov.uk/mgCommitteeDetails.aspx?ID=122>

#### **Lancashire Fairness Commission**

Cabinet received a report that set out the County Council's response to the recommendations made by the independent Lancashire Fairness Commission, and the ways in which it was working to address fairness in Lancashire.

Cabinet resolved that:

- (i) the approaches to implement the actions arising from the report of the Lancashire Fairness Commission be noted
- (ii) the proposals for hosting the "Fairness in Lancashire; One Year On" feedback event be approved

#### **The Financial Sustainability of the Council and the Review of the Council's Operating and Business Model**

Cabinet received a report that set out the context for a review of the Council's operating and business model, as identified in the budget report to cabinet in November 2015. The report proposed that external consultants be appointed to assist the Council in scoping and undertaking the review, and also that the remit of the Political Governance Working Group be extended to include the review of the business and operating model and make recommendations to Cabinet and Full Council as appropriate.

Cabinet resolved that:

- (i) the initial brief for the review of the Council's business and operating model be approved
- (ii) the additional terms of reference for the Political Governance Working Group be approved

#### **Health and Social Care Integration - Lancashire and South Cumbria Sustainability and Transformation Plan**

Cabinet received a report on the development of a Lancashire and South Cumbria Sustainability and Transformation Plan (STP), as well as other activity taking place to address integration issues on health and social care.

Cabinet resolved that:

- (i) the development of the Lancashire and South Cumbria Sustainability and Transformation Plan be noted
- (ii) the Operating Principles set out in the report be agreed, and that these be communicated to partner organisations: NHS England, the Clinical

Commissioning Groups, Cumbria County Council and Lancashire Leaders and Chief Executives

### **Appointments to Outside Bodies**

Cabinet were informed that a review of the Council's appointments to outside bodies had been undertaken and were presented a list of proposed appointments to outside bodies for 2016/17. The report also proposed that the Council should no longer make a formal appointment to a number of outside bodies.

Cabinet resolved that:

- (i) the County Council appoint representatives to serve on the outside bodies listed for 2016/17 and that any changes or nominations to fill the positions be submitted to the Director of Governance, Finance and Public Services by the respective political group secretaries; be agreed
- (ii) the County Council no longer makes formal appointments to the outside bodies be agreed

### **Property Strategy (Neighbourhood Centres) – Consultation**

Cabinet received a report setting out proposals for the future configuration of the Council's property portfolio, and the service delivery models in relation to the Library Service and Wellbeing, Prevention and Early Help Service.

Cabinet resolved that:

- (i) the service delivery models in relation to the Library Service and Wellbeing, Prevention and Early Help Service at Appendices 'A' and 'B' respectively be approved, and
- (ii) a 12 week consultation be undertaken on the Property Strategy proposals set out in this report which will include the statutory consultation requirements with respect to designated children's centres, be approved. The sample consultation documents is set out at Appendix 'D'. The outcomes to be reported back to the Cabinet meeting to be held in September.

### **Lancashire Adult Learning College**

Cabinet received a report that set out a proposal for Nelson and Colne College to assume responsibility for Lancashire Adult Learning College in place of the County Council on the terms set out in the report.

Cabinet resolved that:

Approval be given to Nelson and Colne College with effect from 1<sup>st</sup> August 2016, assuming responsibility for Lancashire Adult Learning College in place of the County Council.

## **Securing our Health and Wellbeing**

Cabinet received a report describing the state of health and wellbeing, the inequalities and its determinants within Lancashire. It recommended key areas for action to improve health and wellbeing.

Cabinet Resolved that the:

- (i) publication of the annual public health report be noted and
- (ii) recommendations to improve health and wellbeing in Lancashire be supported.